

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104007

Entity Name: DREI ACRE, L.L.C.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 571
CORAL GABLES, FL 33134

Current Mailing Address:

13876 SW 56TH STREET #291
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3740923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD
SUITE 571
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALVEZ-PRIEGO, JORGE
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GIANCARLO, ENRICO
Address: 2655 LE JEUNE RD SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE GALVEZ-PRIEGO

MGR

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date